



SPECIAL MEETING OF MEMBERS MINUTES OCTOBER 8, 2013, MONTRÉAL, QC

PRESENT:

Barrie Public Library
Bibliothèque et Archives nationales du Québec
Brampton Public Library
Burlington Public Library
Calgary Public Library
Edmonton Public Library
Bibliothèque de Gatineau
Greater Victoria Public Library
Guelph Public Library
Fort McMurray Public Library
Fraser Valley Regional Library
Hamilton Public Library
Kitchener Public Library
London Public Library
Markham Public Libraries
Mississauga Library System
Bibliothèque de Montréal
Oakville Public Library
Okanagan Regional Library
Oshawa Public Library
Ottawa Public Library
Regina Public Library
Richmond Hill Public Library
Surrey Libraries
Thompson-Nicola Regional District Library
Thunder Bay Public Library
Toronto Public Library
Vancouver Island Regional Library
Vaughan Public Library
Winnipeg Public Library
Executive Director
Interpreter

Al Davis
Hélène Roussel
Rebecca Raven
Maureen Barry
Ellen Humphrey
Linda Cook
Carole Laguë
Maureen Sawa
Kitty Pope
Carolyn Goolsby
Robert O'Brennan
Paul Takala
Sonia Lewis
Margaret Wilkinson
Catherine Biss
Rose Vespa
Louise Guillemette-Labory
Charlotte Meissner
Stephanie Hall
Ian Heckford
Danielle McDonald
Jeff Barber
Louise Proctor Maio
Melanie Houlden
Marc Saunders
John Pateman
Jane Pyper
Rosemary Bonanno
Margie Singleton
Rick Walker
Jefferson Gilbert
Alison Roy

REGRETS:

Burnaby Public Library
Cambridge Public Library
Coquitlam Public Library
Halifax Public Library
Bibliothèque de Laval
Libraries and Archives Canada
L'Institut Canadien de Québec, Le Réseau des bibliothèques de la Ville de Québec
Richmond Public Library
Saskatoon Public Library
St. Catharines Public Library
Vancouver Public Library
Waterloo Public Library
Whitby Public Library
Windsor Public Library

Edel Toner Rogala
Greg Hayton
Silvana Harwood
Paula Saulnier
Jean-Francois Roulier
Fabio Onesi
Marie Goyette
Greg Buss
Zenon Zuzak
Lilita Stripnieks
Sandra Singh
Laurie Clarke
Ian Ross
Chris Woodrow



QUORUM IS ESTABLISHED.

Members are not specifically identified as the CEO of the library. In Saskatchewan the provincial consortium did not specifically identify the library representative as the CEO and now there are people trying to become their library's rep. Discussion with the Lawyer is needed and this clarification if desired could be added as an amendment at a future meeting.

MOTION

Moved by Jane Pyper

Seconded by Stephanie Hall

THAT the Articles of Continuance under the Canada Not for Profit Corporations Act be approved.

CARRIED

MOTION

Moved by Maureen Sawa

Seconded by Charlotte Meissner

THAT the current bylaws of the corporation be repealed.

CARRIED

MOTION

Moved by Carole Lagüe

Seconded by Stephanie Hall

THAT the enactment of General Operating Bylaw #1 under the Canada Not-for-profit Corporations Act be confirmed

CARRIED

MOTION

Moved by Paul Takala

THAT the meeting be closed.

CARRIED